RESOLUTION NO. 92-1-A

TOWN OF GEORGETOWN, INDIANA

WHEREAS, The Indiana General Assembly and the Federal Water Pollution Control Act provide financial aid for the construction of sewage treatment works; and

WHEREAS, The Town of Georgetown, Indiana, herein called the Municipality, has plans for a municipal water pollution control project generally described as the construction of a new sanitary sewer collection system, interceptor sewer and appurtenances to meet State and Federal regulations, and the Municipality intends to proceed with the construction of such works;

WHEREAS, The Town of Georgetown, Indiana, has adopted this Resolution dated <u>January 8</u>, 1992; and

WHEREAS, This Resolution replaces the previous authorized representative Resolution dated June 29, 1989;

NOW THEREFORE, BE IT RESOLVED by the Town Council, the governing body of said Municipality as follows:

- 1. That Shawn Worden, President of the Town Council be authorized to make applications for State and Federal grants and provide the Department of Environmental Management such information, data and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.
- 2. That Gary L. Smith, Member of the Town Council be authorized as the co-designated representative of the Municipality and act as a substitute representative in the absence of the above designated representative.
- That the Municipality agrees that if a Federal grant and State assistance are provided for the project pursuant to Section 8 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 446 et seq.), and the Indiana General Assembly, the Town of Georgetown, Indiana, will pay the remaining costs of the approved construction.
- 4. That all statements, data and supporting documents made or submitted by the Municipality in connection with any application for Federal assistance for the proposed construction are to be deemed a part of the application for State assistance.
- 5. That the Municipality agrees to comply with the requirements of the Department of Environmental Management.

6. That two certified copies of the Resolution be prepared to accompany the applications for State and Federal grants for the construction of the municipal water pollution control project.

ADOPTED this 8th day of January, 1993.

TOWN COUNCIL TOWN OF GEORGETOWN, INDIANA

Authorized Signatory

By:

Shawn Worden, President

Co-Authorized Signatory

Timothy

Leatherand

Soup & Smith

()cent / smludate

Attest: Ma London Linda Sanders, Clerk-Treasurer

-2-